

Hudson Housing Authority Agenda

Place of Meeting:
Brigham Circle Community Center (6 Brigham Circle)
Hudson, MA 01749

June 13, 2024
6:30 P.M.

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

1. Call to order
2. PUBLIC HEARING: EOHLC Annual Plan FY2025 (state funded housing annual plan)
3. Minutes to be Approved
 - a. Minutes of May 9, 2024 regular meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/23 through 4/30/2024
 - b. Accounts Payable Report for May 2024
5. Warrants:
 - a. Transfer of Funds: May 2024
 - b. Payroll: May 2024
 - c. Housing Assistance Payments: May 2024 & June 2024
6. Capital Projects and Contracts
 - a. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Update on contract with Jupiter Electric
 - b. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - a. Board to consider acceptance of the lowest responsible and eligible bid on the Mechanical and Boiler Systems Upgrade project at Norma Oliver Village (4 Glen Road)
 - c. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - ii. Notice to Proceed issued to Damazio Builders, Inc. on June 7, 2024
 - d. Project 689 49 Washington Street 2nd Floor Kitchen Upgrade (FISH 141415)
 - i. Board to consider acceptance of the lowest responsible and eligible bid on the 2nd Floor Kitchen Upgrade project at 49 Washington Street
 - d. Project 689 8 Irving Street Interior/Exterior lighting replacement (FISH 141413)

- i. Board to consider acceptance of the lowest responsible and eligible bid on the 8 Irving Street Interior/Exterior Light Fixture Replacement Project from D.M.H. Electric, Inc. in the amount of \$19,017.00

7. New Business

- a. Board to consider payment to Talty Floors, Inc. for the installation of new common area flooring at 8 Irving Street in the amount of \$9,874.48
- b. Board to consider entering into a 36-month contract with Casella Waste Systems, Inc. for continued waste removal services at Brigham Circle and Norma Oliver Village
- c. Board to note receipt of the FY2023 Federal Single Audit of Hudson Housing Authority
- d. Board to note receipt of the FY2023 state Agreed Upon Procedures (AUP) audit of Hudson Housing Authority
- e. Board to note receipt of Chapter 667 (ie. Brigham Circle) Tenant Satisfaction Survey results conducted by EOHLC in fall 2023
- f. Board to note receipt of letter dated May 15, 2024 from Town of Hudson Town Clerk's Office announcing vacancy on HHA board
- g. Reorganization of board officers

8. Old Business

- a. Update on Maintenance Department vacancy
- b. HHA resident matters
 - i. New comments

9. Other Business

- a. Board to set the date and time for the next regular meeting

10. Executive Session

11. Adjournment

Posted By: Jaelyn Beaulieu
Posted Date: June 7, 2024